

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026655

Entity Name: FLORIDA SPRINGS L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14 FERNMEADOW LANE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

9 LIONSHEAD DR.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

252 PERFECT DR
DAYTONA BEACH, FL 32124 US

New Mailing Address:

FEI Number: 20-8607839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK SKARGEE ACCOUNTING & TAX SERVICES
507 HERBERT ST. SUITE A
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMAR, OLA
Address: 14 FERNMEADOW LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: BOEHM, CHERYL
Address: 22 LAKE VISTA WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: PANJA, AALIA A
Address: 22 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OMAR, OLA
Address: 9 LIONSHEAD DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLA OMAR

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date